



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, April 13, 2021
Time: 7:00pm
Location: Conducted by Remote Participation

Board of Trustees Meeting

- Welcome (5 min)
 - Executive Order on Remote Participation – Sarah
 - Co-Chairs Notes: Evolving Agenda & Private/Public Learning Work - Molly
- Approvals & Consents (5 min) - Sarah
 - Last Meeting's Minutes
 - Reimbursement Requests
- Review and Update of Action List (10 min) – Chuck
- Calendar: Month Ahead (next page) (5 min) - Molly
- Digital Programs & Outreach
 - Metrics & Programs (10 min) – Molly
 - On-Line Gift Store Update (5 min) – Rashmi/Heather
- Curatorial & Collections Committee (10 min) - Heather
- Operations/Facilities (10 min) - Sarah
- Volunteers' Report (15 min) – Nancy
 - Docent Recruitment & Training
 - General Volunteer Recruitment
- Diversity, Equity & Inclusion (5 min) - Heather
- All Other Business - Sarah
 - Directors' Updates e.g. Fundraising & Membership
 - Open Forum

Members of the public are asked to send written comment to burkssarah@gmail.com

Join Zoom Meeting

<https://us02web.zoom.us/j/89917748014?pwd=b2hzSElWTm5obU1HMUVPVXRLODc3Zz09>

Meeting ID: 899 1774 8014

Passcode: 750636

One tap mobile

+19292056099,,89917748014#,,,,*750636# US (New York)

+13017158592,,89917748014#,,,,*750636# US (Washington DC)

Cyrus Dallin Art Museum – Month Ahead Calendar

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 899 1774 8014

Passcode: 750636

Find your local number: <https://us02web.zoom.us/j/89917748014>

| April 2021 | | | | | | |
|------------|------------------------|---|--|----------|--------|----------|
| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 PAUL REVERE PROGRAM with PRH | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 Patriot's Day | 20 Lincoln Academy: PR Program | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |
| | | | | | | |

Cyrus Dallin Art Museum – Month Ahead Calendar

| March 2021 | | | | | | | April 2021 | | | | | | | May 2021 | | | | | | |
|------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 | | | | | 1 | 2 | 3 | | | | | | | 1 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 28 | 29 | 30 | 31 | | | | 25 | 26 | 27 | 28 | 29 | 30 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | | | | | | | | 30 | 31 | | | | | |